

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 19, 2003 8:00 am**  
**Secretary of State**

02-19-2003 90014 022 \*\*\*150.00

DOCUMENT # F96000000084

1. Entity Name

CALLAWAY GOLF SALES COMPANY



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2180 RUTHERFORD ROAD

Suite, Apt. #, etc.

3. Mailing Address

2180 RUTHERFORD ROAD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
CARLSBAD, CA

City & State  
CARLSBAD, CA

Zip  
92008

Country  
USA

Zip  
92008

Country  
USA

4. FEI Number

33-0533992

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name  
NRAI SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

526 EAST PARK AVENUE

City TALLAHASSEE

FL

Zip Code  
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

\*\*\*PLEASE SEE ATTACHED SCHEDULE\*\*\*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anne Marie Oldham* Anne Marie Oldham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/5/2003

Date

(760) 931-1771

Daytime Phone #

CR2E034B (12/02)

*Attachment*

**Callaway Golf Sales Company**

**DIRECTORS**

**TITLE**

**Ronald A. Drapeau**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**D**

**Bradley J. Holiday**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**D**

**Steven C. McCracken**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**D**

**Patrice Hutin**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**D**

**Joseph Urzetta**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**D**

**OFFICERS**

**TITLE**

**Ronald A. Drapeau**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**C, Chief Executive Officer**

**Joseph Urzetta**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**P**

**Steven C. McCracken**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**V/S, Chief Legal Officer**

**Ann E. Barthelmess**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**V (Vice President, Credit)**

**Bradley J. Holiday**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**V, Chief Financial Officer**

**Donna L. Kaptain**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**V (Vice President, Human Resources)**

**Julie M. Maloy**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Chief Tax Officer**

**Anne Marie Oldham**

Primary Address: 2180 Rutherford Road  
Carlsbad, CA 92008

**Assistant Secretary**

*# F96000000 84*  
*80033698*